

TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT

RESOLUTION 2015-19

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY, A CALIFORNIA COMMUNITY SERVICES DISTRICT, CERTIFYING EMERGENCY OPERATIONS PLAN

WHEREAS, the Town of Discovery Bay Community Services District is an established public agency in the state of California; and

WHEREAS, in order to properly prepare for emergency conditions and situations it is appropriate to adopt an Emergency Operations Plan; and

WHEREAS, in order to be eligible for California Office of Emergency Services and/or the Federal Emergency Management Agency, a certified Standardized Emergency Management System (SMS) must be adopted by the legislative body; and

WHEREAS, the Town of Discovery Bay has developed a qualified Emergency Operations Plan consistent with SEMS requirements.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the Board of Directors of the Town of Discovery Bay certify that the Emergency Operation Plan is consistent with best emergency management practices and is a qualified SEMS emergency plan.

SECTION 2. That the Emergency Operations Plan is made a part of this Resolution, however, due to the size of the document a copy is to be maintained in the Town of Discovery Bay's District Offices for public viewing.

SECTION 3. The Board Secretary shall certify the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED THIS 2ND DAY OF DECEMBER, 2015.

Chris Steele Board President

I hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the Town of Discovery Bay Community Services District at a regularly scheduled meeting, held on December 2, 2015, by the following vote of the Board:

AYES: 5 NOES: Ø

ABSENT: Ø

Richard J. Howard Board Secretary